

**DRAFT**

**Treasure Coast University Schools Advisory Board Meeting**

**AGENDA**

November 13, 2009

3:00 PM

Palm Pointe Educational Research Center @ Tradition

- |  |                          |
|--|--------------------------|
| I. Call to Order/ Approval of Agenda                 | Deborah Hawley, Chair    |
| II. Welcome  | Deborah Hawley, Chair    |
| III. Introductions                                   | Deborah Hawley, Chair    |
| IV. Approval of Minutes                              | Deborah Hawley, Chair    |
| V. Recognitions and Awards                           | Deborah Hawley, Chair    |
| a. Board photographs for website                     |                          |
| VI. Reports  |                          |
| a. Principal's Report                                | Debbie Snyder, Principal |
| b. CEO's Report                                      | Glenn Thomas, CEO        |
| 1. Audit report                                      |                          |
| 2. Application Status/Recruitment                    |                          |
| VII. Action Items                                    | Deborah Hawley, Chair    |
| VIII. Discussion Items                               | Deborah Hawley, Chair    |
| IX. Old Business                                     | Deborah Hawley, Chair    |
| X. Public Comment                                    | Deborah Hawley, Chair    |
| XI. Announcement, Communications, and Board Comments | Deborah Hawley, Chair    |
| XII. Adjournment                                     | Deborah Hawley, Chair    |